



**MARRIAGE AND FAMILY THERAPISTS SECTION
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
January 31, 2005
8:45 AM**

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of October 20, 2004

Administrative Report

- ◆ Review Travel Rules and Policies
(Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)
- ◆ Review Hotel Policy
(Rooms for 2005, Room Cancellation Policy)
- ◆ Quorum Confirmation Policy

B. Copy of Approved 2005 Meeting Dates

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Status of Rules and Statutes

- MPSW Rule 1.09 Alcohol and Drug Counseling (CR 04-044) Effective Date
- MPSW 4.01 Supervised Pre-Certification and Pre-Licensure Social Work (CR 03-098) Effective Date

Hearing Regarding Denial of Application – Heidi Byrnes

10:30 AM

Vision for the MFT Section for 2005

E. Annual Review of MFT Application Materials

How to Handle Requests for Supervisory Approvals – Julie Reimann

- Development of Information Sheet
- Supervisors Who Have Been Reprimanded or Disciplined by DRL

Training Certificate Update

- Training Certificate and Post Degree Institutions – Ann Marie Starr

F. Continuing Education Issues – Ann Marie Starr

- CE Credit for Instructors and Graduate Courses
- AAMFT Distance Learning Opportunity

Review of the MFT Brochure

G. Review of Frequently Asked Questions (FAQs) Marriage and Family Therapy

AAMFT Report - Linda Schwallie

- Core Competencies Update

AMFTRB Report – Linda Schwallie

Coalition Report – Bruce Kuehl

H. WAMFT Report – Bruce Kuehl

➤ Correspondence from WAMFT dated 10/18/04

Education Consortium – Ann Marie Starr

Consulting with Legal Counsel

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

I. Deliberation Regarding Denial of Application – Heidi Byrnes

J. Request for Approval of Training Certificate – Lisa Simpson

Request for Supervisory Approval – Heather R. Haas

Requests for Supervisory Approval Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.